

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/14/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THE BREAKWATER COMPANIES, LLC		06/14/2007	LIMITED LIABILITY COMPANY: COLORADO

RECEIVING PARTY DATA

Name:	THE VERTEX COMPANIES, LLC
Street Address:	400 Libbey Parkway
City:	Weymouth
State/Country:	MASSACHUSETTS
Postal Code:	02189
Entity Type:	LIMITED LIABILITY COMPANY: COLORADO

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2382041	VERTEX

CORRESPONDENCE DATA

Fax Number: (404)892-7056
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (404) 885-1500
 Email: tmatlanta@seyfarth.com
 Correspondent Name: Joseph V. Myers III
 Address Line 1: 1545 Peachtree Street, NE, Ste. 700
 Address Line 2: One Peachtree Pointe
 Address Line 4: Atlanta, GEORGIA 30309

ATTORNEY DOCKET NUMBER:	53211.000001
NAME OF SUBMITTER:	F. Richard Rimer, Jr.

CH \$40.00 2382041

Signature:	/frr/
Date:	06/27/2007
Total Attachments: 9 source=Cert of Amend Name Change#page1.tif source=Cert of Amend Name Change#page2.tif source=Cert of Amend Name Change#page3.tif source=Cert of Amend Name Change#page4.tif source=Cert of Amend Name Change#page5.tif source=Cert of Amend Name Change#page6.tif source=Cert of Amend Name Change#page7.tif source=Cert of Amend Name Change#page8.tif source=Cert of Amend Name Change#page9.tif	

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CERTIFICATE OF AMENDMENT
OF A
FOREIGN LIMITED LIABILITY COMPANY

Federal Employer Identification No. 20-3434958

1. The name of the foreign limited liability company is:
The Breakwater Companies, LLC

The name under which it is registered and doing business in the Commonwealth is:
The Breakwater Companies, LLC

2. Its state of formation is: Colorado


3. The date its Application for Registration was filed with the Massachusetts Secretary
of the Commonwealth is: 11/15/2005

4. The amendment to its Application for Registration is as follows:

THE COMPANY IS CHANGING ITS NAME FROM The Breakwater Companies, LLC to The Vertex Companies,
LLC. The name to be used in Massachusetts is The Vertex Companies, LLC.

DATED June 14, 2007

The Vertex Companies, LLC
(Limited Liability Company Name)

By: 

James B. O'Brien
(Print Name)

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TRADEMARK

REEL: 003568 FRAME: 0951



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED DATED JUNE 14,
2007 CHANGING THE ENTITY NAME OF

THE BREAKWATER COMPANIES, LLC
(COLORADO LIMITED LIABILITY COMPANY)

TO

THE VERTEX COMPANIES, LLC

Dated: June 15, 2007

SECRETARY OF STATE

TRADEMARK

REEL: 003568 FRAME: 0952

Check/Voucher # 2881

The Commonwealth of Massachusetts
Limited Liability Company
(General Laws, Chapter 156C)

Filed this 25 day June

William Francis Galvin

1022846

William Francis Galvin
Secretary of the Commonwealth

Name _____ Ct

Phone _____

TRADEMARK

REEL: 003568 FRAME: 0953

APPLICATION FOR REGISTRATION
OF A
FOREIGN LIMITED LIABILITY COMPANY

FEDERAL EMPLOYER IDENTIFICATION
NO. 20-3434958

1. Name of the foreign limited liability company
The Breakwater Companies, LLC
 - (a) In jurisdiction of organization: _____
 - (b) If different from (a) above, name under which the foreign limited liability company proposes to do business in Massachusetts: _____
- 2a. The jurisdiction under which such foreign limited liability company was organized in: Colorado
- 2b. The date of organization of the foreign limited liability company is: September 8, 2005
- 3a. The general character of the business the foreign limited liability company proposed to do in Massachusetts:
Holding company.
- 3b. If the foreign limited liability company is to render professional service(s) in Massachusetts, each service to be rendered, the name and address of each member or manager who will render a service in Massachusetts are as follows:

The foreign limited liability company will abide by and be subject to any conditions or limitations established by any regulating board, including the provisions of liability insurance.

This Application for Registration is accompanied by a certificate from the applicable regulating board certifying that each member or manager who will render a professional service in Massachusetts is duly licensed.

4. The business address of the foreign limited liability company is: 400 Libbey Parkway, Weymouth, MA 02189

5. The name and business address, if different from the principal office location, of each manager, if any, is as follows:

NAME	BUSINESS ADDRESS
<u>William McConnell, Jr.</u>	<u></u>
<u>James B. O'Brien</u>	<u></u>
<u>Jeffrey Picard</u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

6. The business address of the foreign limited liability company in Massachusetts, if any: 400 Libbey Parkway, Weymouth, MA 02189

7. The name and business address of the resident agent required to comply with 950 CMR is: James B. O'Brien, 400 Libbey Parkway, Weymouth, MA 02189

8. If the foreign limited liability company has a specific date of dissolution, the latest date on which the limited liability company is to dissolve:

9. The name of one or more persons, if desired, authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property, whether to be recorded in the registry of deeds or a district office of the land court:

This Application for Registration is accompanied by a Certificate of Legal Existence or a Certificate of Good Standing of the foreign limited liability company, issued by an officer or agency properly authorized in the jurisdiction where the foreign limited liability company is organized.

DATED November 14, 2005

The Breakwater Companies, LLC

(Name of Foreign Limited
Liability Company)

By: [Signature]

James B. O'Brien, Manager

(Print Name)

STATE OF Massachusetts;
COUNTY OF Suffolk;

The foregoing instrument was acknowledged before me this 14th
day of November, 2005

[Signature]
Notary Public
my comm. expires 9/13/12

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

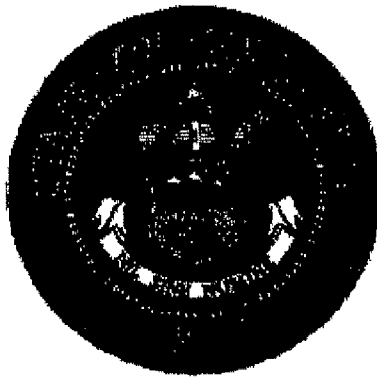
The Breakwater Companies, LLC

is a
Limited Liability Company

formed or registered on 09/08/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051339186 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/08/2005 that have been posted, and by documents delivered to this office electronically through 11/14/2005 @ 11:40:02 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/14/2005 @ 11:40:02 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6347143 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

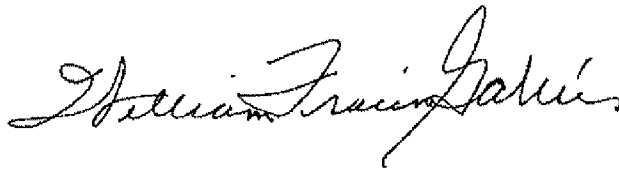
Notes: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/fbiz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary in the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

November 15, 2005 1:46 PM

A handwritten signature in cursive script that reads "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth